

**LLE #3**  
**Quarterly Meeting**  
**April 27, 2019**  
**Minutes**

President Tena Oates called the meeting to order at 10:00 am.

- Minutes from the January 19, 2019 quarterly meeting were presented for approval. Janice McCollum moved to approve and Don Thomas seconded the motion. The motion passed and the minutes were approved.

**STANDING REPORTS**

**Finance** – Marylee Westmoreland presented the quarterly financial report for the period January 1, 2019 – March 31, 2019:

- Current savings (CDs): \$22,696.87
- Current First State Bank account balance: \$30,518.74

-Deposits = \$4,473.99	
2019 Membership Dues	\$ 1950.00
2019 Maintenance Fees	\$ 2523.00
Donations (including Pavilion Donations)	\$ 0.00
-Disbursements = \$1,155.76	
LLWS&SSC - Water	\$ 150.75
SHECO – Pavilion	\$ 165.97
SHECO – Street Lights	\$ 454.95
Toole’s Lawn Care – Point/Entrance	\$ 220.00
Marsha LaRose – Pavilion cleaning	\$ 40.00
Thomas Paprocki – Paper labels for billing	\$ 54.09
Postmaster – Postage	\$ 70.00

-Petty Cash = \$50.00

- Kathy Dyer moved to accept the treasurer’s report. Carole Barr seconded and the motion passed.

**Membership** – Pappy Paprocki reported:

- There are currently 101 membership families, with the lot count still at 250.0.
- Dues letters were mailed to our membership March 1, 2019 with an April 1 due date. As of meeting time, we have collected dues from 94 families, with seven members not paid. Second notices have gone out.
- There was one property sold since the last POA meeting. Von Arb Properties sold 209 Leisure Lane to Randy and Susan Smith, who were renting the property previously.

**Restrictions Review** – Pappy Paprocki reported:

- The Architectural Review Team (ART) had received two new requests during the last quarter for a fence to be constructed at 209 Leisure Lane. Permission was granted to Randy and Susan Smith for this project. The second request came from the Yantes family to enclose the area in the front of the house and add a fenced area to the side of the house. After reviewing the submitted drawing, the ART approved the construction.

**Roads and Maintenance** – Tena Oates reported on behalf of Randy Von Arb:

- The road improvements to Estate road and the interior of the subdivision have been completed. Tena Oates will call to verify this as members noticed that the second coat of chip seal seemed too light.
- Members expressed concern that with better roads, there has been increased speed, especially on Estate Road. Discussion ensued regarding how to slow traffic. Suggestions ranged from reminding workers that you hire to travel slowly, to adding pedestrian or speed limit signs to adding speed bumps. Tena Oates will contact Bob Willis to see what we are legally allowed to do.
- Tony Tate moved to set aside \$300 to spend on some kind of traffic control for this problem. Danae Glidden seconded and the motion passed.
- Sylvia Ortiz offered a big thanks to Tena Oates and Randy Von Arb for their efforts in this road project.

### **Pavilion and Point**

- The committee for Phase 2 of the Pavilion modernization reported. Committee members are Tony Tate, Mike McCollum, Carole Barr, Pappy Paprocki and George Huson. The committee has approved the use of the kitchen cabinets that were donated by the Tates, as well as the aluminum tables donated by Mike McCollum.
- There was discussion on whether or not to add a stove. Safety measures were included in this discussion and it was suggested that Steve Harper check the wattage in the facility. Tony Tate moved to add a stove and Melba Mayo seconded the motion. The motion to add a stove passed.
- Kathy Dyer suggested emailing members to ask for stove donations, monetary or a donation of a stove itself. Kathy also noted that there is a constant drip in the sink in the kitchen. More discussion came about that highlighted other problems at the pavilion, so it was moved by Carole Barr and seconded by Don Aslaksen to have a budget of \$2000.00 to address any further issues to be repaired. The motion passed.
- Carole Barr suggested new blinds for the pavilion. This will be added to the "to do" list for the volunteers.
- The deadline to have all work completed is third week in June. All work is done by volunteers.
- The group present thanked the Tates for their generous kitchen cabinet donation.

### **Social Events**

- Tena Oates produced a social calendar for the year that was distributed to members via email.
- First up on the calendar is the community garage sale on May 11. The addition of a BBQ cook-off was discussed and Pappy Paprocki will create rules and solicit participants.
- Bingo has been cancelled for May 18 due to Bingomaster Tena Oates being out of town.
- Pappy Paprocki asked about inviting Section 2 to our events and the attending members concurred.
- Tena Oates will give notice of July 4 committee meetings soon. Randy Von Arb will still do the fireworks.

### **Old Business**

- Tena Oates indicated that the neighborhood directory is three-quarters finished. So far she has had 30 responses.

### **New Business**

- Kathy Dyer noted that the line for the flag has broken. Mike McCollum will re-attach.
- Kathy Dyer asked about sending letters to the POA members who are not maintaining their yards.
- Bob Mayo mentioned that the lights are out at several areas in the subdivision. Tena Oates will contact Sheco.
- Tony Tate noted that there is questionable wiring at the Pier. Tena Oates will add this to the Sheco call.
- Sandra Tate asked if some of the trees/bushes could be trimmed at the pavilion. This will be done immediately by volunteers in the group.
- Tena Oates asked about adding wifi to the pavilion. No conclusion from the group but the matter is still being considered.
- Danae Glidden asked about adding lights at the fishing pier. Tony Tate said someone would have to be responsible for it and there would be added cost, unless the night on/day off cycle could be regulated by Sheco, as with the street lights. Tena Oates will ask Sheco about this.

### **Elections**

- Carole Barr and Robyne Gold were on the committee to solicit candidates for our elections. Marylee Westmoreland is stepping down as Treasurer, so this position is open. The President position is also open.
- The committee nominated Tena Oates as President and Diana Wilson as Treasurer.
- Tena Oates asked for nominees from the floor. There were none.
- Don Aslaksen moved that Tena Oates and Diana Wilson be elected to President and Treasurer respectively. Marylee Westmoreland seconded the motion and the nominees were elected by the attending members.
- Don Thomas asked to publicly recognize and thank Marylee Westmoreland for her many years of selfless service to our community. We thank you so very much Marylee!

Carole Barr moved to adjourn the meeting. Marylee Westmoreland seconded and the motion passed. The next quarterly meeting will be August 17, 2019. There being no other business, the meeting was adjourned.

Respectfully submitted,

Teri Sentz  
Secretary